



**LAKE FOREST COMMUNITY HIGH SCHOOL DISTRICT #115
BOARD OF EDUCATION MEETING
TUESDAY, DECEMBER 5, 2023
LAKE FOREST HIGH SCHOOL – WEST CAMPUS - 5:00 P.M.**

The Board of Education Meeting will begin with a workshop at **5:00 p.m.**

The District will not conduct regular business until 7:00 p.m.

All portions of the meeting are open to the public except the Executive Session.

AGENDA

- I. Open Session – Call to Order and Roll Call**
- II. Adjourn to Executive Session - 5:00 p.m.**

Discussion on matters related to the appointment, employment, compensation, performance, or dismissal of specific employees of the public body, or legal counsel for the public body, including hearing testimony or a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
- III. Board Workshop - 5:30 p.m. - Board Room**
 - A. New Business/Open Topics**
 - B. Referendum/Facilities Planning Update**
 - C. Special Education Discussion**
 - D. Year in Review**
- IV. Regular Business – 7:00 p.m. - Board Room**
 - A. Pledge of Allegiance**
 - B. President’s Report**
 - C. LFHS Updates**
 - Impact Spotlight: Applause
 - Principal’s Report
 - D. [Superintendent’s Report](#)**
 - E. Public Participation**
 - F. Board Committee Reports**
 - 1. [Education Committee](#) – John Venson | Jenny Zinser | Marcus Schabacker
 - 2. Finance & Operations Committee – David Burns | Sally Davis | Dewey Winebrenner



G. Liaison Reports

1. [ED-RED and Legislative Update](#) – John Noble
2. [TrueNorth Educational Cooperative 804](#) – John Venson

H. Action Items

1. Approval of Investment Advisor for Bond Proceed Management
2. [Approval of Public Address System Modernization not to exceed an amount of \\$265,000](#)

I. Consent Agenda*

1. [Approval of ISBE School Maintenance Project Grant FY 2023](#)
2. [Approval of Human Resources Report](#)
 - Hires
 - Resignations
 - Changes of Assignment/Additional Assignment
 - Stipends/Activities/Athletics/Test Prep
3. Release of Executive Session Minutes March 2023 - August 2023
4. Minutes of an Executive Session, November 7, 2023
5. Minutes of a Regular Meeting and Workshop, November 7, 2023
6. Minutes of a Joint Special Meeting, November 14, 2023

*Any item may be removed from the consent agenda at the request of a Board Member.

J. [FOIA Requests](#)

Patrick Lee | 1 of 1 | Complete
Jeff Brincat | 1 of 2 | Complete
Civic FOIA | 1 of 2 | Complete
Joanna Marshall | 1 of 1 | Complete
Patti Fleser | 1 of 1 | In Progress

K. Public Participation

L. Announcements

Thursday, December 14, 2023

Special Board Meeting - 5 p.m.
Ragdale

Monday, December 18, 2023

Joint District Policy Committee Meeting
5:15 p.m. - LFHS West Campus

Friday, December 22, 2023 -
Monday, January 8, 2024

Winter Break - No School for Students and Staff

Wednesday, January 10, 2024

School Resumes for Students



Monday, January 15, 2024

Martin Luther King, Jr. Day - No School for
Students & Staff

Tuesday, January 23, 2024

Finance and Operations Committee Meeting
7:30 a.m. - LFHS West Campus

Thursday, February 1, 2024

Virtual Parent Coffee w/ Principal Lenart &
Associate Principal Sassen - 9:00 a.m.

Tuesday, February 6, 2024

Joint District Education Committee Meeting
7:30 a.m. - LFHS West Campus

Tuesday, February 6, 2024

**Board of Education Meeting – 7:00 p.m.
LFHS West Campus Board Room**

V. Adjournment

ta-Board of Education Meeting Agenda 12.05.23